

The Utah State and Local Public Health Governance Committee Meeting Agenda

August 4th, 2014 11:30 a.m.

Cannon Health Building, EDO Conference Room 431

Call #:1-877-820-7831 Participant #: 246249

Governance Meeting Chairs: Lewis Garrett & Marc Babitz

1. **Approve Minutes:** July 21st, 2014 Governance meeting
2. **Grant Review:**
Tuberculosis Elimination and Laboratory Cooperative Agreement
Presented by: Marcee Mortensen
Grant Application Type: Continuation
Grant Application Period: 1/1/2015 to 12/31/2015
Grant Application Due: 9/4/2014
Previous Year Status: Needs Review
Approximate Average Award: \$277,112.00
3. **Other Agenda Items:** Minimum Performance Standards, MPS-CMS Proposals, WIC Cards
4. **Agenda Items for August 18th, 2014:**